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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 May 26, 2010

7 **Open Session**

8
9 Meeting called to order at 11:00 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton

14 Staff Present:

15 David Wolf, General Manager

16 Melissa Richards, Director of Human Resources

17 Doug Deeter, Interim Director of Finance

18 Catherine Portman, Gaming Board Executive Office Manager

19 Tribal Government Present:

20 Ken Harrington, Tribal Chairperson

21 Dexter McNamara, Tribal Vice Chairperson

22
23
24 Motion made by Vice Chairperson Pierzynowski and supported by
25 Treasurer/Secretary Patton to adopt the agenda for 05.26.10. Vote 3 yes. 0 no.
26 0 abstained. 0 absent. Motion carried.

27
28 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
29 Fall to approve the Gaming Board of Directors Regular Open Session Meeting
30 Minutes of 05.13.10 with corrections. Vote 3 yes. 0 no. 0 abstained. 0 absent.
31 Motion carried.

32
33 Motion made by Vice Chairperson Pierzynowski and supported by
34 Treasurer/Secretary Patton to approve the Gaming Board of Directors Regular
35 Open Session Meeting Minutes of 05.22.10 with changes. Vote 3 yes. 0 no.
36 0 abstained. 0 absent. Motion carried.

37
38 Public comment opens at 11:22 a.m.

39 No comments.

40 Public comment closes at 11:22 a.m.

41
42 Tribal Chairman Harrington arrives at 11:39 a.m.

43
44 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
45 Pierzynowski to go into executive session for proprietary information at 11:41
46 a.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

47
48 Tribal Chairman Harrington and Vice Chair McNamara leaves at 12:19 p.m.

1 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
2 Pierzynowski to return to open session at 1:07 p.m. Vote 3 yes. 0 no.
3 0 abstained. 0 absent. Motion carried.

4
5 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
6 Patton to approve the Gaming Board of Directors attendance, per diem and
7 stipend to attend the MIGCN Quarterly Meeting on July 15th and 16th of 2010.
8 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

9
10 Motion made by Secretary Patton and supported by Chairperson Mc Fall to
11 approve the job description for Purchasing Agent. Vote 3 yes. 0 no.
12 0 abstained. 0 absent. Motion carried.

13
14 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
15 Mc Fall to approve job description for Bingo Supervisor. Vote 3 yes. 0 no.
16 0 abstained. 0 absent. Motion carried.

17
18 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
19 Mc Fall to approve Treasurer/Secretary Patton attendance to the Finance and
20 Appropriations Committee meeting in June, date unknown, to include stipend and
21 per diem. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

22 23 24 Chairperson Report

25 We received a response from the prosecutor on May 18, 2010 from the inquiry
26 that we sent on April 23, 2010 as to if there was an open investigation of the
27 Gaming Board of Directors. We were informed that there is an open
28 investigation of the Gaming Board. There was also a call placed on May 14,
29 2010 from a tribal officer to question board stipend payment in January.

30
31 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
32 Pierzynowski to accept the Chairperson's verbal report for 05.26.10 as presented
33 by Chairperson Mc Fall. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
34 carried.

35 36 37 Vice Chairperson Report

38 No Report

39 40 Treasurer Report

41
42 I had our office manager check into a few items and here are the updates.

43
44 Although we have made multiple requests for the monthly R & E statements to
45 ensure that the proper charges have been placed on the GBOD budget we have
46 yet to receive it. It was explained to us from the executive office that we would
47 received these monthly and we have only received one since the changeover in
48 February. Email sent to Tribal Council.

1
2 It was explained to us from the CFO that the GBOD budget was not in the
3 Government Budget approval process that occurred in March. The Finance and
4 Appropriations committee will be looking at this at the next meeting.
5

6 The GBOD budget was too tight for 2010 and with the GM hiring and extra
7 meetings with council regarding various issues; the amount identified for
8 appropriations for the 2010 budget is approximately 50,000. This is to cover
9 stipends, per diem and training for 5 GBOD members for the remainder of the
10 year.
11

12 In regards to the non-posting of minutes of our minutes, an email was sent to
13 Tribal Council.
14

15 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
16 Mc Fall to accept the Treasurer verbal report for 05.26.10 as presented by
17 Treasurer Patton. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
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19

20 Secretary Report

21 No Report
22

23 Executive Office Manager Report

24 Reported was the discouragement that is being experienced from not receiving
25 the monthly R & E statement, being left off some administrative emails that were
26 sent to the Gaming Board and the non posting of the minutes.
27

28 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
29 Pierzynowski to adjourn at 1:35 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent.
30 Motion carried.
31

32 A regular meeting on June 10, 2010 at 11:00 a.m.

33 A regular meeting on June 25, 2010 at TIME TBD.

34 A regular meeting with Regulatory on June 26, 2010 at 10:00 a.m.

35 A regular meeting on July 14, 2010 at 3:30 p.m.
36
37

38 These minutes have been read and approved as written:
39

40 _____ June 10, 2010
41 Sheran Patton, Treasurer/Secretary
42

43 _____ June 10, 2010
44 Carol Mc Fall, Chairperson